

**DRAFT** MINUTES OF THE TOWN OF GILBERT, ARIZONA SELF-INSURED TRUST FUND  
FOR HEALTH INSURANCE BENEFITS BOARD OF TRUSTEES MEETING  
CONFERENCE ROOM 300, 50 E. CIVIC CENTER DR., GILBERT, ARIZONA  
February 28, 2017

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**MEMBERS PRESENT:** Anthony Panepinto, Chairman  
Marc Skocytec, Assistant Town Manager  
Les Presmyk, Vice Chairman

**MEMBERS ABSENT:** Council Member Jordan Ray  
Mary Dellai

**STAFF PRESENT:** Kristen Drew, Human Resources Manager  
Jacob Ellis, Interim Human Resources Director  
Donna Pedrera, Sr. Human Resources Analyst  
Kelly Pfof, Management & Budget Director  
Michael Hamblin, Town Attorney

**GUESTS PRESENT:** Dawn Roberts – Willis Towers Watson  
Stephen Doyle – Willis Towers Watson

**1. Call to Order**

Chairman Panepinto called the meeting to order at 5:41PM.

**2. Roll Call**

Ms. Pedrera called roll and a quorum was declared.

**3. Communication from Citizens**

None

**4. Recess Regular meeting and Convene in Executive Session**

*Motion to recess regular meeting and convene in executive session*

Deputy Town Manager Skocytec moved to recess regular meeting and convene in Executive Session.  
Mr. Presmyk seconded the motion. The motion passed 3-0.

**5. Adjourn Executive Session and Convene Regular Meeting**

*Motion to recess executive session and convene in regular meeting*

Mr. Presmyk moved to recess Executive Session and convene regular meeting. Deputy Town Manager Marc Skocytec seconded the motion. The motion passed 3-0.

## **6. Approval of Third-Party Administrator**

*Discussion and motion to approve a Third-Party Administrator for the plan year effective 7/1/17.*

Some discussion of the merits of the candidates. Mr. Presmyk stated that Cigna and Aetna were competitive and MMSI was not, and added that the potential savings over the long term is better with Aetna. Deputy Town Manager Skocypec agreed with Mr. Presmyk's points and noted Aetna's significant savings potential of \$800K per year over Cigna. Deputy Town Manager Skocypec also pointed out the convenience of the Banner Facility on Civic Center Drive and Warner, as well as the choice Banner/MD Anderson facilities in Gilbert and their investment in the community. Chairman Tony Panepinto stated that although there was an initial concern of disruption to members, that appears to be minimal, and the availability for additional tools and resources for members and staff will be an improvement.

Mr. Presmyk moved to approve recommendation of Aetna as the Third-Party Administrator for the plan year effective 7/1/2017. Deputy Manager Marc Skocypec seconded the motion. The motion passed 3-0.

## **7. Approval of Minutes**

*Motion to approve minutes from February 22, 2017*

Mr. Presmyk moved to approve the minutes from February 22, 2017. Deputy Town Manager Skocypec seconded the motion. The motion passed 3-0.

## **8. Staff Update and Future Agenda Items**

Ms. Drew reviewed items for the next meeting and the timeline of taking FY18 recommendations to Council. No action, discussion only.

The next meeting of the Health Trust will be March 8, 2017 at 5:30pm.

## **9. Adjournment**

The meeting adjourned at 7:16 PM.

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Anthony Panepinto, Chairman

ATTEST: \_\_\_\_\_

Kristen Drew  
Human Resources, Benefits Manager